

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054599

FILED
Feb 13, 2012
Secretary of State

Entity Name: ANDERSON PROCESS SERVICE, INC.

Current Principal Place of Business:

55 BOCA CHICA ROAD
13
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

55 BOCA CHICA ROAD
13
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-2948490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, PATRICIA A
55 BOCA CHICA ROAD
13
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, PATRICIA A
Address: 55 BOCA CHICA ROAD # 13
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: MERKLE, GUSTAVE L
Address: 55 BOCA CHICA ROAD # 70
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUSTAVE L MERKLE

S

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date